

1 RESOLUTION NO. 2013-394

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3 SPONSOR Mr. Pry

4
5 DATE September 16, 2013 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with Summit County Public Health for information and outreach services, for**
9 **the period 10/1/13 through 9/30/14, in an amount not to exceed \$50,000.00, for the**
10 **Executive's Department of Job and Family Services, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held August 21, 2013, awarded an
13 intergovernmental agreement with Summit County Public Health for information and outreach
14 services, for the period 10/1/13 through 9/30/14, subject to confirmation by County Council; and,

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the agreement is necessary and in the best interest of the County of Summit;

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19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

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22 SECTION 1

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24 The award by the Board of Control of an intergovernmental agreement with Summit
25 County Public Health for information and outreach services, for the period 10/1/13 through
26 9/30/14, in a total amount not to exceed \$50,000.00 per year, is hereby confirmed and the County
27 Executive is hereby authorized to execute such agreement.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide information and outreach services effective 10/1/13.

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35 SECTION 3

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37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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2 PAGE TWO

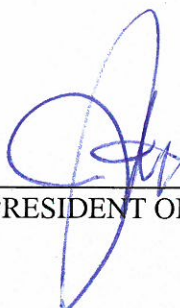
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5 INTRODUCED August 26, 2013

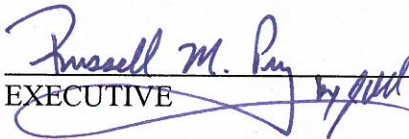
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7 ADOPTED September 16, 2013

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED September 17, 2013

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17 EXECUTIVE

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19 ENACTED EFFECTIVE September 17, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt
Absent: Shapiro